

**AGENDA**  
**GRANBY SANITATION DISTRICT**  
*Acting by and through its Wastewater Activity Enterprise*  
Held at Granby Sanitation District boardroom, 3493 CR 57, Granby, CO  
**REGULAR MEETING DECEMBER 9, 2015**

1. 7:00 p.m. Call to Order
2. Budget Hearing – Consideration and possible adoption of budget for fiscal year 2016
  - Resolution to Adopt the Budget
  - Resolution to Appropriate Sums of Money
  - Resolution to Set Mill Levies(Hearing continued from November 11, 2015)
3. Approval of Minutes of November 11, 2015 regular meeting
4. Approval of Bills
5. Approval of Financial Reports
6. 7:30 p.m. Delinquency/Disconnect Hearings
7. Monthly staff reports
  - Operations:
  
  - Administration:
    - Renewal of policies with Rocky Mountain Health Plans and United Healthcare
    - Consideration and possible approval of Audit Engagement Letter – Wagner Barnes & Griggs, PC
    - Consideration and possible approval of Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election
8. Attorney's Report
9. Other Business
10. Adjournment

Other business may come before the Board that is not listed above.